



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held June 5, 2007, the Board took the following action:

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Supervisor Knabe made the following statement:

"State Senator Ron Calderon has introduced legislation, Senate Bill 575, seeking to provide for the sale of the Fred C. Nelles Correctional Facility property located in the City of Whittier.

"The sale of this property will positively impact surrounding neighborhoods and lead to improved safety, quality of life and the economic well being for both our residents and the business community. It is appropriate for the County of Los Angeles to take a support position and to send a letter to our State elected officials indicating the County's support."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor ,
unanimously carried (Supervisor being absent), the Board took the following
actions:

1. Went on record in support of SB 575 (Calderon), legislation which would provide for the sale of the Fred C. Nelles Correctional Facility property located in the City of Whittier;
2. Instructed the Chief Administrative Officer to send letters to Governor Arnold Schwarzenegger and the Los Angeles County Legislative Delegation urging support for this Bill; and
3. Instruct the County's Legislative Advocates in Sacramento to pursue enactment of SB 575.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:

Senator Ron Calderon